

MEETING NOTICE

Board of Alcohol and Drug Counseling

State Office Building
301 Centennial Mall South
First Floor, Room 1Z
Lincoln, Nebraska

Thursday
January 13, 2011
9:00 am

For Information Contact: Nancy Herdman, Program Specialist (402) 471-0556 or nancy.herdman@nebraska.gov

*REVISED AGENDA 12/22/2010

#	AGENDA ITEM	DISCUSSION LEADER	PROPOSED TIME
1.	Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.	Schneider	9:00 am
2.	Adoption of Agenda	Schneider	
3.	Approval of Minutes (10/14/10 and 11/30/10)	Schneider	
4.	Investigative Reports/Compliance Monitoring AND Applicant Conviction/Sensitive Information – Closed Session Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigations & Chiles	9:15 am
5.	Application Reviews – PLADC and LADC – Open Session a. Applications / Reinstatements	Herdman	11:00 am
6.	Beardsley Request for Hearing and Proposed Settlement	Brink	11:15 am
Lunch			Noon to 1pm
7.	Updates/Reports a. Justice Behavioral Health Committee b. IC&RC Correspondence c. Disciplinary/Non-Disciplinary Action Report d. Licensure, Examination Statistics & Administrative Fees d. Other	Walker Chiles	
8.	Regulations (172 NAC 15 – Profession)	Schneider & Chiles	1:00 pm
9.	Unfinished Business a. *Schneider's conversation with Michael Sullivan b. Other	Board	
10.	New Business a. Other	Chiles	
11.	Appointments and Elections a. Officers and Investigative Consultant b. CE Consultant	Schneider	
12.	Adjournment	Schneider	3:00 pm

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services, Division of Public Health, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. NOTICE: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Department of Health and Human Services as authorized by Nebraska Statutes, the Division may dispose of tapes 10 days after the meeting; however, still shall retain the tapes until the Board has approved the minutes. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Nancy Herdman with the Division at 402/471-2117 (voice), or for persons with hearing impairments, please call the Director at 402/471-9570 (TDD) or Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of 7 days is needed when requesting an interpreter.

2011 Meeting Dates	Room	Time
January 13	1Z	9:00 am
April 14	1Z	9:00 am
July 14	1Z	9:00 am
October 13	1Z	9:00 am

12/1/2010